



Board of Education Work Session Meeting Minutes

DATE: Monday, February 1, 2016

TIME: 7:00 p.m.

PLACE: Judith L. Wilcox Professional Learning Center – Ross Park

I. Call to Order/Welcome:

President Kandace Boysen called the Work Session meeting to order at 7:01 p.m. and led the group in the Pledge of Allegiance followed by the reading of the Mona Shores Mission Statement. The following members of the board were present: Christine Burnaw, Jeanne Cooper-Kuiper, Jay Keessen, and Stan Miller. Absent: Kay Olthoff & Mike Hansen

II. Approval of Agenda:

Christine Burnaw moved and Stan Miller supported the motion to approve the agenda as presented. Passed (5-0). Absent: Kay Olthoff & Mike Hansen

III. Superintendent Report:

A. Spotlight – Campbell

Andy Hogston introduced Sue Hall and Rochelle Naughton who presented on the Gingerbread Global S.T.E.M. Skype Project they completed with their 2nd grade students. Kandace Boysen presented each of them with certificates of appreciation.

B. Food Service Presentation

Bethany Taylor-Moore/Chartwells presented an update from the Food Service Department and was available for questions.

C. Updates – Construction/Facilities

Greg Helmer discussed updates regarding facilities and upcoming construction and was available for questions. Greg also introduced Jim Connor from Tower Pinkster who expanded on the update.

D. Letters of Appreciation from Senator Goeff Hansen

Greg Helmer distributed the letters to the members of the Mona Shores Board of Education.

IV. Public Comment:

None at this time.

V. Consent Agenda:

A. Minutes of the January 4 Strategic Plan Review & January 11 Combined Session Meetings

Revisions were noted for the January 4 Work Session Meeting.

B. Business

Robert Jonker presented the monthly financial reports and information regarding the Bond Purchase Agreement. He was also available for questions.

C. Personnel

Sue McAvoy provided the personnel update in the packet and was available for questions.

Stan Miller moved and Christine Burnaw supported the motion to approve the consent agenda items as presented.

Stan Miller withdrew the motion to approve the consent agenda items as presented. Voting to take place at the Regular Session on February, 8, 2016.

VI. Separate Action Items:

A. Board of Education Resolution: Opposition to Public Act 269

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to approve the Resolution for the Opposition to Public Act 269 as presented, followed by a roll call vote. Upon approval the signed resolution is to be sent on to MASB. Passed (5-0) Absent: Kay Olthoff & Mike Hansen

Ayes: Jeanne Cooper-Kuiper, Jay Keessen, Stan Miller, Christine Burnaw, and Kandace Boysen

Nays: None

Absent: Kay Olthoff & Mike Hansen

B. Board/MSTEA Discussion and Board Decision - MSTEA Grievance 1-15/16

Jay Keessen moved and Christine Burnaw supported the motion to deny the MSTEA Grievance 1-15/16, followed by a roll call vote. Passed (5-0) Absent: Kay Olthoff & Mike Hansen

Ayes: Jeanne Cooper-Kuiper, Jay Keessen, Stan Miller, Christine Burnaw, and Kandace Boysen

Nays: None

Absent: Kay Olthoff & Mike Hansen

VII. Other Business:

- A. Dancing with the Local Stars: Christine Burnaw will be performing. The event is a charity event that supports local food pantries.
- B. Public Comment Form
- C. Orientation for Candidates & New Board Members
- D. Board Norms Document
- E. Policy Committee Meeting

VIII. Adjournment:

Meeting was adjourned by President Kandace Boysen at 8:37 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education